

Eric Hunter Mayor  
City Council:  
John Basham ProTem  
Harry Harris Pl #1  
Kerry Jenkins Pl #3  
Larry Trammell Pl #4  
Joe R. Patterson Pl #5



195 W. Reno Rd.  
Azle, Texas 76020  
Phone (817) 221-2500  
Fax (817) 221-3650

---

MINUTES  
REGULAR CITY COUNCIL MEETING  
March 18, 2019

1. Call to Order and announced all Council Members were present and a quorum was present.
2. Invocation was given by Mayor Eric Hunter
3. Pledge of Allegiance to the American and Texas Flag "Honor the Texas flag; I pledge allegiance to thee, Texas, One state under God, One and Indivisible.
4. Mayor's Announcements

Mayor Hunter asked everyone to remember the family of Dayton Bryant. He said they had the first Easter planning meeting. The Easter Egg Hunt will be on April 20, 2019 at Community Bible Fellowship Church. The next planning meeting is March 28<sup>th</sup> at 6:30 pm. They need donations of eggs, donations and candy.

5. Citizen Presentation and Public Input for Future Agenda  
The "citizen participation" period is a time slot set aside on the agenda for citizen to address the council on any subject for up to three (3) minutes. The Council is not permitted to take action unless it has been posted on the agenda.

Billie Steele spoke about the Easter Egg Hunt. She said they are expecting 2,000 kids.

Shelli Swift spoke about the city moving fast with growth and we should fix what we have first.

Allesa Hernandez spoke about the Animal Ordinance and the length of time they worked on it.

Zachrey Stokes said spoke about the Animal Ordinance.

6. Consent Agenda – Department Reports
  - A. Minutes for February 11, 2018 – February 25, 2019
  - B. City Administrator's Report (Municipal Court/Code Compliance reports)
  - C. Police Department Report –
  - D. Street and Road/Water System Reports
  - E. Volunteer Fire Department Report
  - F. City Secretary/Financial Report

Motion was made by Mayor Pro Tem Basham to accept Items A, B, D E and F. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

C. Police Department – Chief Holzschuh gave his report.

Motion was made by Mayor Pro Tem Basham to accept Item C. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

Motion was made by Mayor Pro Tem Basham at 7:28 pm to adjourn into Executive Session to discuss Item 7A and 8A. Motion was seconded by Councilman Harris, motion carried 5-0.

Executive Session - The City Council reserves the right to adjourn into Executive Session at any Time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

- A. Consultation with City Attorney regarding pending or contemplated litigation or a Settlement offer: Joseph Polino vs. City of Reno - Texas Government Code Section 551.071.

I certify that only topics allowed by law were discussed during this session.

Mayor Eric Hunter \_\_\_\_\_

Motion was made by Mayor Pro Tem Basham to reconvene in Open Session at 7:47 pm. Motion was seconded by Councilman Harris, motion carried 5-0.

9. Following the Executive Session, the Council may reconvene in open session and take action on any Executive Session items.

No Action was taken on 8A in Executive Session.

#### 7. Action Items

- A Discussion and/or Action to award contract on towing of Police Impounded Vehicles.

Motion was made by Mayor Pro Tem Basham to reject the non-responsive bid and accept the responsive bid from Wells & Woods Wrecker Service that met all of the requirements. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- B. Discussion and/or Action to enter into a Communications System Agreement between the City of Reno and the City of Fort Worth to interface to the CFW Trunked Voice Radio System.

Motion was made by Mayor Pro Tem Basham to enter into a Communications System Agreement with the City of Fort Worth to interface to the CFW Trunked Voice Radio System. Motion was seconded by Councilman Harris, motion carried 5-0.

- C. Discussion and/or action to approve the 2017/2018 audit.

Motion was made by Councilman Harris to approve the 2017/2018 audit. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- D. Discussion and/or Action to enter into a Municipal Advisory Agreement with Hilltop Securities.

Motion was made by Mayor Pro Tem Basham to enter into a Municipal Advisory Agreement with Hilltop Securities. Motion was seconded by Councilman Harris, motion carried 5-0.

- E. Discussion and/or Action on proposed Resolution 2019-03-18-07R, authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

Motion was made by Mayor Pro Tem Basham to approve Resolution 2019-03-18-07R, Atmos Cities Steering Committee to fund regulatory and related activities. Motion seconded by Councilman Harris, motion carried 5-0.

- F. Discussion and/or Action on the Final Plat for Creek Forest Estates lots 1 -36.

Motion was made by Mayor Pro Tem Basham to approve the Final Plat for Creek Forest Estates, lots 1-36. Motion was seconded by Councilwoman Jenkins, motion carried 5-0.

- G. Discussion and/or Action with NRC on Master Service Agreement for Emergency Spill.

Motion was made by Councilwoman Jenkins to approve the Master Service Agreement for Emergency Spills with NRC. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- H. Discussion and/or Action to adopt the revised City of Reno Employee Handbook – Personnel Policy to replace the 2003 handbook.

Motion was made by Councilwoman Jenkins to Table this for a Workshop one (1) hour before the Council Meeting. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

- I. Discussion and/or Action to adopt a Pressure Tank Contract between the City of Reno and Patterson Professional Services, LLC.

Motion was made by Mayor Pro Tem Basham to adopt a Pressure Tank Contract with Patterson Professional Services, LLC. Motion was seconded by Councilman Harris, motion carried 5-0.

- J. Discussion and/or Action on proposed Resolution 2019-03-18-08R, Trespass on City Property.

Motion was made by Mayor Pro Tem Basham to adopt Resolution 2019-03-18-08R, Trespass on City Property. Motion was seconded by Councilman Harris, motion carried 5-0.

- K. Discussion and/or Action on proposed Ordinance 2019-03 establishing that doors to businesses must remain unlocked during business hours.

Motion was made by Councilman Harris to adopt Ordinance 2019-03 establishing that door to businesses must remain unlocked during business hours. Motion was seconded by Councilman Trammell, motion carried 5-0.

Motion was made by Mayor Pro Tem Basham to revise Ordinance 2019-03 adding for a Retail establishment. Motion was seconded by Councilman Harris, motion carried 5-0.

- L. Discussion and/or Action on proposed Ordinance 2019-04 amending Article 7.5 of the City Code of Ordinances: Amusement Machines.

Motion was made by Mayor Pro Tem Basham to adopt Ordinance 2019-04 amending Article 7.5 of the City Code of Ordinances: Amusement Machines. Motion was seconded by Councilman Harris, motion carried 5-0.


- M. Discussion and/or Action on proposed Resolution 2019-03-18-09R, Cash Management and Accounting Policies and Procedures.

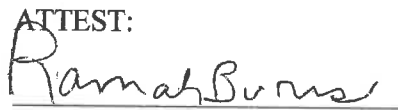
Motion was made by Mayor Pro Tem Basham to adopt Resolution 2019-03-18-09R, Cash Management and Accounting Policies and Procedures. Motion was seconded by Councilman Trammell, motion carried 5-0.

10. Adjourn

Motion was made by Councilman Harris to adjourn at 8:55 pm. Motion was seconded by Mayor Pro Tem Basham, motion carried 5-0.

APPROVED BY THE CITY COUNCIL OF RENO, PARKER COUNTY, TEXAS THIS 15<sup>th</sup> day of April 2019.

  
Eric Hunter  
Mayor

ATTEST:  
  
Ramah Burns  
City Secretary

